

**City of Seattle Green Building Task Force
New Buildings Committee
Thursday, November 13, 2008, 2:00 pm – 5:30 pm
Seattle Municipal Tower, 700 5th Avenue, Room 1650**

Dial In Conference Number: 206.615.1213

Agenda

- 2:00 pm Welcome/Review Agenda and Meeting Materials/Updates (Michael Kern, Triangle Associates/Jayson Antonoff, DPD and Amanda Eichel, OSE)
- 2:15 pm Review of Additional Topics and Information Requests (Jayson Antonoff, DPD)
- Additional Topics
 - Alignment Between City Goals and Existing Codes, Processes/Alternative Technology Review Board
 - Continuous Monitoring of Building Performance
 - “Beyond the Building Envelope”/District Energy
 - Raising Energy Rates Above a Threshold to Encourage Efficiency
 - Information Requests
 - SCL Cost of Buying Power
 - Synchronizing Seattle’s Efforts with the Western Climate Initiative and Governor’s Climate Action Team
 - Cost of DPD versus USGBC Certification
 - Proportion of Building Stock under 25,000 Square Feet
- 2:30 pm Review of Policy Options Discussed (Jayson Antonoff, DPD)
- Financing and Incentives
 - Green Investment Fund
 - Feebate
 - Density Bonus
 - “Priority Green” Permitting
 - Mandates
 - Green Building Performance Standards
 - Energy Code Updates
 - Building Code Updates
- 3:00 pm Discussion—Energy Efficiency Package/Ease of Implementation Package (Committee)
- Do you agree with the aggregate ratings provided for these packages? Should any of the ratings be higher or lower?
 - What about these packages appeals to you and/or the constituencies you represent?
 - What about these packages does not appeal to you and/or the constituencies you represent?
 - Are there special cases, sectors and/or circumstances that would need to be taken into account in implementing the elements of these packages?

- What other thoughts, comments and ideas do you have on these packages?

4:00 pm Break

4:15 pm Dot Exercise/Discussion—Preferred Package (Committee)

- Which elements from each of these packages would you recommend including in a preferred package, to strike a balance between energy efficiency and ease of implementation (place dots next to preferred policy options).
- What do the votes indicate about what should be included in a preferred package?
- How likely is it that the preferred package would meet the 2030 Challenge goals?
- If additional policy options are needed to meet the goals, what would you recommend?
- Should policy phasing be part of the preferred package? If so, what should be phased in and when?

5:15 pm Wrap-Up (Michael Kern, Triangle Associates/Committee)

- Public Comment
- Open Discussion on New Building Issues

5:30 pm Adjourn